

Vermont Enterprise GIS Consortium (EGC)**MEETING
MINUTES****4/6/2009 10:00am – Noon**Mad Tom Notch Room
State Office Complex
Waterbury, VT**EGC Participants Present**

- Steve Sharp, Peter Telep, Melissa Prindiville, David Metraux, Rick Scott, Dan Currier (VAPDA Liaison member), Jeremy McMullen, Darwin Thompson, Peter Young

Guests:**Documents Distributed:**

1. Meeting Agenda

MINUTES	
Agenda Topic	Discussion
GIS “Career Ladder”	<ul style="list-style-type: none">❑ Peter Telep (ANR GIS) presentation❑ Current GIS and IT classifications within State government❑ Possible GIS Career Ladder<ul style="list-style-type: none">○ GIS Intern○ GIS Tech○ GIS Specialist○ GIS Analyst○ GIS Program Supervisor○ GIS Manager❑ Peter will put together a draft GIS career ladder doc❑ Refer to PPT on EGC page for more info<ul style="list-style-type: none">○ http://www.vcgi.org/egc/misc/GIS_Career_Ladder.ppt
EGC Work Items	<ul style="list-style-type: none">❑ EGC reviewed status of Business Plan work items and deliverables and identified action items.<ul style="list-style-type: none">○ Enabling SDE “direct connect” between agencies.<ul style="list-style-type: none">▪ VCGI working with VTrans to enable○ Master Purchase Agreement with ESRI?<ul style="list-style-type: none">▪ Darwin Thompson indicated that Peter Kipp is working on it. Steve will follow-up with Peter.○ GIS retainer contracts. Final list will be release soon.❑ Google Maps – Darwin indicated that the CIO (Tom Murray) is looking for recommendations from the EGC regarding interactive mapping solutions, including the role of Google Maps and other solutions.
Next Meeting	<ul style="list-style-type: none">❑ May 11th, from 10 – Noon. Mad Tom Notch room, Summit Center, Waterbury Complex

ACTION ITEMS					
Item	Action Item	Who?	Target Due Date	Priority	Comments
1.	Google Maps, etc... <ul style="list-style-type: none"> □ The CIO (Tom Murray) is looking for recommendations from the EGC regarding interactive mapping solutions, including the role of Google Maps and other solutions. 	EGC	May Meeting, 2009	High	
2.	Liaison invite letter and EGC packet <ul style="list-style-type: none"> □ An invite letter and packet will be sent to specific organizations asking them to join the EGC. <ul style="list-style-type: none"> ○ Middlebury College 	Steve Sharp, VCGI	April, 2009	Medium	
3.	Direct SDE connect <ul style="list-style-type: none"> □ Test "SDE direct connect" between EGC member servers 	VTrans VCGI	May, 2009	Medium	
4.	Data catalog <ul style="list-style-type: none"> □ Develop a prototype catalog that dovetails with the existing VGIS Data Warehouse cataloging system. 	VCGI ANR	June, 2009	Medium	